

MEMORANDUM

Not On
Agenda Item No. 10(A)(5)

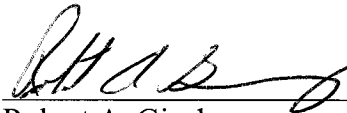
TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: April 27, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to
special pool CBO funds

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Joe A. Martinez, Commissioner Sally A. Heyman, Commissioner Natacha Seijas and Commissioner Rebeca Sosa.



Robert A. Ginsburg
County Attorney

RAG/bw




MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: April 27, 2004

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Not On
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Please note any items checked.

- ☒ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Not On
Agenda Item No. 10(A)(5)
4-27-04

RESOLUTION NO. _____

RESOLUTION AMENDING RESOLUTION NO. R-985-03 TO
ADD A CONDITION PRECEDENT BEFORE ANY
DISTRICT'S REMAINING SHARE OF SPECIAL POOL CBO
FUNDS MAY BE MADE AVAILABLE FOR PROJECTS IN
OTHER DISTRICTS

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA,** that Resolution No. R-985-
03 is amended to provide that any district whose share of special pool CBO funds remains
unallocated as a result of the initial Mini-RFP process may have a second RFP process
conducted to allocate its remaining share of such funds prior to any portion thereof becoming
eligible for allocation to another district under Section 3 of the Resolution. The second RFP
process authorized hereby shall comport with the procedures of Section 2 of Resolution No. R-
985-03 with the exception that CBOs whose annual budgets are less than one million dollars may
participate therein.

The foregoing resolution was sponsored by Commissioner Joe A. Martinez,
Commissioner Sally A. Heyman, Commissioner Natacha Seijas and Commissioner Rebeca Sosa
and offered by Commissioner _____, who moved its adoption. The motion
was seconded by Commissioner _____ and upon being put to a vote, the
vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorin D. Rolle

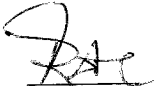
The Chairperson thereupon declared the resolution duly passed and adopted this 27th day of April, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



R.A. Cuevas, Jr.